

## **AGENDA**

**DATE:** Thursday, June 13, 2013

**TIME:** 9:30 a.m. – noon

**LOCATION: Video Conference Locations:**

**Illinois State Board of Education  
100 North First Street  
3<sup>rd</sup> Floor, Vtel  
Springfield, Illinois**

**James R. Thompson Center  
100 West Randolph  
14<sup>th</sup> Floor, Vtel  
Chicago, Illinois**

- I. Call to Order
- II. Approval of April 11, 2013 Minutes
- III. Old Business
- IV. New Business
  - A. Election of Officers (*Vote*)
  - B. Executive Committee Caucuses (*Caucus*)
  - C. Other
- V. Executive Committee Report
- VI. Public Participation
- VII. Comments and Announcements
- VIII. Open Dialogue
- IX. Adjournment

***\*\*Please remember to bring your materials received in the mail to the meeting!***